2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089151

Entity Name: THE IMPORT GROUP LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5207 SW 122 TERRACE 1940 HARRISON STREET COOPER CITY, FL 33330 SUITE 202

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

5207 SW 122 TERRACE 1940 HARRISON STREET COOPER CITY, FL 33330 SUITE 202 HOLLYWOOD, FL 33020

FEI Number: 26-3393038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKLAR, CORY 5207 SW 122 TERRACE COOPER CITY, FL 33330 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SKLAR, CORY

Address: 5207 SW 122 TERRACE
City-St-Zip: COOPER CITY, FL 33330 US

Title: MGR

Name: ECHEVARRIA, RANDY

Address: 325 S BISCAYNE BLVD APT 4016

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: FUSTE, GABRIEL

Address: 3155 WEST 72ND TERRACE City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CORY SKLAR MGRM 04/06/2011